

TOWN OF SUGAR CAMP
REGULAR TOWN BOARD MEETING MINUTES
JUNE 18, 2001

The regular monthly meeting of the Sugar Camp Town Board was held on Monday, June 18, 2001 at 7:30 p.m. at the Sugar Camp Town Hall.

7:15 p.m. Review Vouchers

7:30 p.m. Regular Meeting

1. Meeting call to order by the Town Chairman.

Present: Chairman Scott Holewinski

Supervisor Dennis Dart

Treasurer Lisa Wales

Clerk John Bigley

2. Verification of Agenda posting and approval of Agenda

The agendas were posted at the Town hall, Sugar Camp Enterprises, Lilly Bass Road, and Hwy H between 7 and 8 a.m. on Thursday, June 14.

Motion: Dart / Holewinski ... to approve the agenda. Carried.

3. Minutes of the last regular monthly meeting and any special meeting presented.

Motion: Dart/Holewinski ... to approve the May 21st minutes as written. Carried.

4. Treasurer's Report presented.

Motion: Dart/Holewinski ... to approve the Treasurer's report with June 1st balance of \$ 468,290.19. Carried.

5. Approval of vouchers.

Motion: Dart-/Holewinski ... to approve the vouchers as presented. Carried

6. Hear from visitors. Discussion of agenda items only.

Bryan Kral on the ball fields. Jim Junkins, requesting pot holes on Chain Lake Road be filled as soon as possible.

7. Old Business/Action Items: Open Fire Truck Bids

Motion: Dart/Holewinski to close acceptance of bids.

Motion: Holewinski/Dart to accept the bid from J&B Fabricating & Repair, LLC. For \$138,770.00. The Fire Department will have the option to upgrade to a newer chassis. The Town will pay \$125,000 with any remaining balance to be covered by the fire department. Carried

8. New Business:

A. Clerks report-Action / Discussion Items:

1. Liquor License Renewal approval – see attached list.

Motion: Dart/Holewinski to approve the 2001-2002

Liquor Licenses Renewals as presented. Carried

2. Operators License approval – see attached list.

Motion: Dart/Holewinski to approve the 2001-2003

Operators Licenses as presented. Carried

B. Board Members-Action / Discussion Items:

1. Chairman Holewinski

a. Steve Grim, dog problems on County A.

Mike is to contact the Sheriff's Department and have them contact Steve to fill the necessary complaint forms.

b. Recreation field development

Board members and Bryan Kral discussed the development of the recreation field. The youth club will cover the cost of the new soccer field. A perk test need to be take on the new town property. Denny will assist Bryan with further field development.

c. Meeting Reports: The necessary paper work for the development of the Fire Fighters retirement fund has not been completed and no further action has been taken in developing the fund.

2. Supervisor Sowinski

3. Supervisor Dart: Discussed with the board a request from Pitlik's Resort to have Sand Beach Dr. discontinued as a Town Road. They would take over ownership and maintain the road. The clerk provided the necessary paper work to get the request formalized.

C. Road, Shop, Town Hall: Action / Discussion Items:

1. Road Work Report: Due to poor weather the crew is behind in patch work. They are also working on completing the Fill Station project on Bass Lake, this is going slow also due to the weather. The Board will bid out work to be done on Spider Lake Road. The Board gave Mike permission to hire out some of the road mowing to help the crew get caught up.

2. Town Hall Report:

a. Rental Concerns: Mike will check people in and give them the keys to the Town Hall. Lisa will continue to schedule the hall and collect the rental fees.

b. Work Report: The replacement Christmas Tree will be planted in late August. Mike asked that replacement bleachers be put into the 2002 budget.

9. Adjournment: Motion: Dart/Holewinski to adjourn at 8:45. Carried

John Bigley, Sugar Camp Town Clerk